

BUDGET COMMITTEE

MINUTES

Tuesday, June 20, 2023, 11:30 AM
Middlesex County Building
399 Ridout Street North, London

Members Present Warden Burghardt-Jesson
 Councillor DeViet
 Councillor Ropp

Members Absent Councillor Clarke

Also Present Lindsay Brock, Director of Library Services / CEO
 Paul Shipway, Manager of Legislative Services / Clerk
 Jessica Ngai, Director of Human Resources

1. CALL TO ORDER

Warden Burghardt-Jesson called the meeting to order at 11:34am.

2. PROVISION FOR DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

3. DEPARTMENTAL PRESENTATIONS

3.a Middlesex County Library - Inter-Branch Book Delivery

Presentation by Lindsay Brock, Director of Library Services / CEO

Moved by Councillor DeViet

Seconded by Councillor Ropp

THAT the Middlesex County Library - Inter-Branch Book Delivery presentation be received for information.

THAT the Director of Library Services / CEO be directed to proceed with option No. 5

THAT staff report back to Budget Committee during the 2024 Budget deliberations.

Carried

3.b Discussion and Questions

3.c Budget Committee Recommendations

4. ADJOURNMENT

Moved by Councillor Ropp

Seconded by Councillor DeViet

THAT the meeting adjourn at 11:52am.

Carried

Paul Shipway, County Clerk

Cathy Burghardt-Jesson, Warden